

UNITED STATES DISTRICT COURT
District of Minnesota

CHRISTIN A. WRIGHT and KATHY L.
 BREIWICK, on behalf of themselves and all
 others similarly situated,

JUDGMENT IN A CIVIL CASE

V.

Case Number: 09-cv-443 PJS/AJB

MEDTRONIC, INC.; ARTHUR D.
 COLLINS, JR.; WILLIAM A. HAWKINS;
 VICTOR J. DZAU; SHIRLEY ANN
 JACKSON; DENISE M. O'LEARY;
 JEANPIERRE
 ROSSO; JACK W. SCHULER;
 RICHARD H. ANDERSON; ROBERT C.
 POZEN; DAVID L. CALHOUN; JAMES T.
 LENEHAN; KENDALL J. POWELL; GARY
 ELLIS; TERRY CARLSON; WARREN
 WATSON; DAVID NESS; GARY
 LUBBEN; KATIE SYZMAN; CAROL A.
 MCCORMICK; THE COMPENSATION
 COMMITTEE; THE QUALIFIED PLAN
 COMMITTEE; THE MEDTRONIC, INC.
 BOARD OF DIRECTORS, and JOHN DOES
 1-10,

☐ **Jury Verdict.** This action came before the Court for a trial by jury. The issues have been tried and the jury has rendered its verdict.

☒ **Decision by Court.** This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

IT IS ORDERED AND ADJUDGED THAT:

1. Defendants' motion to dismiss plaintiffs' third amended complaint [Docket No. 48] is GRANTED.
2. Plaintiffs' third amended complaint [Docket No. 45] is DISMISSED WITH PREJUDICE.

January 5, 2011

Date

RICHARD D. SLETTEN, CLERK

s/ Katie Thompson

(By)

Katie Thompson Deputy Clerk